

Durri Aboriginal Corporation Medical Service

(ICN 27)

Notice of annual general meeting (AGM)

Called by the Registrar of Indigenous Corporations under section 439-15 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act).

Date	Wednesday, 28 January 2015
Time:	5 pm
Place:	Kempsey Macleay RSL Club Function Room 1 1 York Lane Kempsey NSW 2440
Meeting chair:	The Registrar of Indigenous Corporations or a person authorised by him

Agenda for meeting

1. Welcome
2. Register of members
3. Minutes of the previous AGM
4. Directors' report/s
5. Financial report (including the audit report)
6. Appointment and remuneration of the auditor
7. Resolution on the number of directors (see rule 5.1)
8. Election of directors to fill vacancies
9. Questions from members
10. Any other business

Proxies

Please note that the corporation's rules do not permit the appointment of proxies.

Nominations for director positions

The Registrar of Indigenous Corporations has determined under paragraph 439-15(3)(b) of the CATSI Act that the following additional rule shall apply to this AGM:

Nominations for vacant director positions must be submitted in writing to the Registrar of Indigenous Corporations and received on or before Wednesday, 21 January 2015.

Nominations may be sent in one of the following ways:

by email: info@oric.gov.au

by post: PO Box 2029, Woden ACT 2606

in person: Level 1, Centraplaza, 16 Bowes Pl
Woden ACT 2606
(call 1800 622 431 first to
arrange building entry).

Only members, the corporation auditor and other persons with the consent of the Registrar can attend the annual general meeting.

If you have any queries regarding the meeting, please contact Mr Gerrit Wanganeen on (02) 6146 4612 or freecall 1800 622 431 (not free from mobiles).

Light refreshments will be available.

Anthony Beven

Registrar of Indigenous Corporations

Date: 19 December 2014